U.S. COMMODITY FUTURES TRADING COMMISSION



Three Lafayette Centre 1155 21st Street, NW, Washington, DC 20581 www.cftc.gov

FOIA Office

July 30, 2019

Taylor Amarel MuckRock News, DEPT MR 55554 411A Highland Ave Somerville, MA 02144-2516

RE:

19-00096-FOIA

Dear Mr. Amarel:

This letter acknowledges the receipt of your Freedom of Information Act request dated July 28, 2019, for the documents listed below:

All emails sent to, from, or copied to: J. Christopher Giancarlo, from January 1, 2016 to Present Day containing any of the following non-case-sensitive key-string "Norberg", or "money laundering". You may exclude emails that may be classified as newsletters, junk, or spam. After conducting a search to determine how many email records exist, if these records are too cumbersome to go through, please let me know the total number of records for the time period requested and I may desire to modify my request to limit the keywords or timeframe. In the event of fees, inform me of the total charges in advance of fulfilling my request. (Date Range for Record Search: From 1/1/2016 to 7/30/2019)

If you should have any questions regarding your request, please contact me at 202-418-6049. In any call or future correspondence concerning the request, please refer to the following case number 19-00096-FOIA.

Sincerely,

Jennifer Bermudez Montoya

FOIA Paralegal